

RICK SNYDER GOVERNOR

STATE OF MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

JAMIE CLOVER ADAMS

Notice of Drainage Board Meeting

WOLF CREEK INTERCOUNTY DRAIN

Notice is hereby given that a meeting of the Drainage Board for the said drain will be held at:

10:30 a.m., Thursday, October 19, 2017
Handy Township Hall
135 North Grand River
Fowlerville, Michigan

The purpose of this meeting is to: discuss the legal review process and the drainage district boundary review process and take appropriate action to hire legal counsel; authorize the payment of all properly presented invoices, vouchers, and drain orders; and any other business that may come before the Board.

Proceedings conducted at this public meeting will be subject to the provisions of the Michigan Open Meetings Act. Additional information may be obtained from the following offices:

Patrick Lindemann Ingham County Drain Commissioner 707 Buhl Mason, MI 48854-0220 517-676-8395 Brian Jonckheere Livingston County Drain Commissioner 2300 E. Grand River Suite 105 Howell, MI 48843-7581 517-546-0040

Drain Commissioner 149 Corunna Ave L-1 Corunna, MI 48817 989-743-2398

Anthony Newman Shiawassee County

Persons with disabilities needing accommodations for effective participation in the meeting should contact the Drain Commissioner of their County at the number listed above or through the Michigan Relay Center at 7-1-1 (TDD) at least 24 hours in advance of the meeting to request mobility, visual, hearing or other assistance.

Dated at Lansing, Michigan, October 13, 2017.

Jamie Clover Adams, Director Agriculture and Rural Development

Brady Harrington Deputy for the Director 517-284-5624



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October 13, 2017

SENT VIA EMAIL

Mr. Patrick Lindemann Ingham County Drain Commissioner 707 Buhl Mason, MI 48854-0220

Mr. Brian Jonckheere Livingston County Drain Commissioner 2300 E. Grand River Ave., Suite 105 Howell, MI 48843-7581

Mr. Anthony Newman Shiawassee County Drain Commissioner 149 Corunna Avenue L-1 Corunna, MI 48817

RE: Wolf Creek Intercounty Drain

Dear Commissioners:

Enclosed is a Notice of Meeting. Please post it in your office or in your building where other such Notices are posted. Also in accordance with P.A. 528 of the Public Acts of 2012, if your county maintains a website that is accessible to the public, this notice shall be posted on the homepage or on a separate webpage dedicated to public notices.

Also, please prepare an Affidavit of Posting and forward one copy to this office.

Sincerely,

Brady Harrington

Environmental Stewardship Division

BH:ps

Enclosure

Agenda

Wolf Creek Intercounty Drain Drainage Board

Ingham, Livingston, and Shiawassee Counties

10:30 a.m., Thursday, October 19, 2017
Handy Township Hall
135 North Grand River
Fowlerville, Michigan

1. Call to order and roll call

Board Members

Brady Harrington, Chair, Michigan Dept. of Agriculture & Rural Development Patrick Lindemann, Ingham County Drain Commissioner Brian Jonckheere, Livingston County Drain Commissioner Anthony Newman, Shiawassee County Drain Commissioner

- 2. Motion to elect a Secretary
- 3. Review and set the agenda
- 4. Approval of the March 15, 2017 meeting minutes
- 5. Communications and reports of board members, committees, and consultants
 - a. Discuss the legal review process and the drainage district boundary review process and take appropriate action to hire legal counsel
 - b. Treasurer's report
 - c. Discuss the Governance Resolution
- 6. Approval of invoices
- 7. Other business
- 8. Public comment
- 9. Set the date, time, and location of the next meeting
- 10. Adjourn